

September 8, 2014

Borough of Allendale

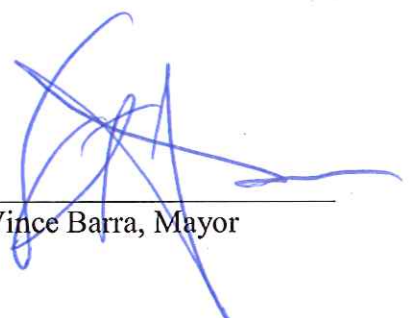
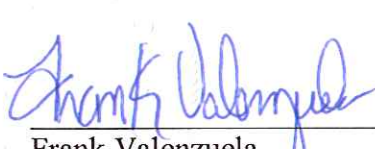
Resolution 14-260

Amended List of Bills

**Now, Therefore, Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby approves the Bill List dated September 8, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

I hereby certify the above to  
be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on  
September 8, 2014

  
\_\_\_\_\_  
Vince Barra, Mayor  
\_\_\_\_\_  
Frank Valenzuela  
Acting Municipal Clerk

Borough of Allendale

September 8, 2014

Resolution 14-261

Fees for Rental of Pavilion at Crestwood Lake

**Whereas**, pursuant to Chapter 203 Section 20A of the Code of the Borough of Allendale, fees for the use of recreational facilities are to be established annually by resolution of the governing body, and whereas Resolution 14-43 was approved by the governing body on January 7, 2014 establishing said fees for the 2014 Crestwood Lake Season,

**and Whereas**, an amendment is now necessary to approve the rental of the Pavilion at Crestwood Lake for use from the dates commencing from the official closing date of Crestwood Lake until November 15<sup>th</sup> of each year, **and Be it further Resolved** that rental of the Pavilion is by and for the use of Residents of Allendale, **and Be it further Resolved** that the Rules and Regulations that govern the rental of said Pavilion will be those to the rental agreements of the Red Barn,

Any and All other provisions of Resolution 14-43 remain in effect, and unchanged due to passage of amendment, and

**Now, Therefore, Be It Resolved** that the following rate be and are hereby approved for the rental of the Pavilion at Crestwood Lake for the remainder of the 2014 season:

Pavilion at Crestwood Lake

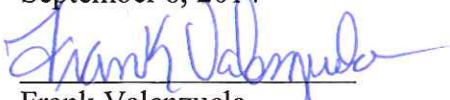
All rates are non-refundable

Allendale Families

\$ 250

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

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Frank Valenzuela  
Acting Municipal Clerk

  
Mayor Vince Barra

Borough of Allendale

September 8, 2014

Resolution 14-262

Hire of Per-Diem Police Dispatchers

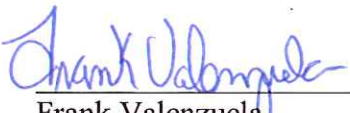
**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following Three (3) per-diem Police dispatchers be hired at the corresponding hourly rate effective September 8, 2014:

Name/Address	Rate
Michael T. Schell 277 Cedar Court Wyckoff, NJ 07481	\$15.30 per hour
Christopher J. Formisano 659 Koch Peak Avenue Washington Township, NJ 07676	\$15.30 per hour
Jonathan M. LaBianca 8 Patton Place Dumont, NJ 07628	\$15.30 per hour

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch			✓			
White			✓			
Wilczynski			✓			
Barra						

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Mayor Vince Barra

  
\_\_\_\_\_  
Frank Valenzuela  
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Borough of Allendale

September 8, 2014

Resolution 14-262

Hire of Per-Diem Police Dispatchers

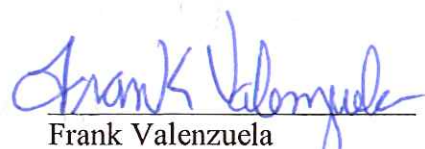
**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the following Three (3) per-diem Police dispatchers be hired at the corresponding hourly rate effective September 8, 2014:

Name/Address	Rate
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	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch			✓			
White			✓			
Wilczynski			✓			
Barra						

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\_\_\_\_\_  
Mayor Vince Barra

  
\_\_\_\_\_  
Frank Valenzuela  
Acting Municipal Clerk

# **RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE **Borough of Allendale**  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE BERGEN  
COUNTY AGGREGATE ENERGY PROCUREMENT COOPERATIVE PRICING SYSTEM  
(THE "BCPS") NJ DCA CPS ID #: 206BCPS

## **RESOLUTION NUMBER 14-263**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes the County of Bergen, New Jersey to establish and act as lead agency for a Cooperative Pricing System for Electricity Generation Natural Gas Supply, and Energy Efficiency and Renewable Energy Services with voluntary participation available to all local government units (LGUs) within the Bergen County jurisdiction;

WHEREAS, on the 8 day of September, 2014, the governing body of Allendale, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

### **TITLE**

This RESOLUTION shall be known and may be cited as the Bergen Cooperative Pricing Resolution of the Borough of Allendale

### **AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey pursuant to the cooperative procurement of electricity generation and/or natural gas supply services for participating member communities.

### **EFFECTIVE DATE**

This resolution shall take effect immediately upon passage and remain in effect for a period of five (5) years. However, participating members may opt out of the BCPS at the end of any third party supply contract entered into by the lead agency.



## CERTIFICATION

BY: \_\_\_\_\_

Vince Barra, Mayor

ATTEST BY: \_\_\_\_\_

Frank Valenzuela, Acting Municipal Clerk

I hereby certify the above to  
be a true copy of a Resolution  
adopted by the Governing Body  
of the Borough of Allendale on

September 8, 2014

### Authorizing the Mayor and Clerk to Sign a Cooperative Pricing System Membership Agreement with the County of Bergen

**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby authorizes the Mayor and Municipal Clerk to sign a Cooperative Pricing System Membership Agreement offered through the Bergen County Aggregate Energy Procurement Cooperative Pricing System (BCPS) for (1) Electrical Generation Service and (2) Natural Gas Supply Service.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch			✓			
White			✓			
Wilczynski			✓			
Barra						

## **BOROUGH OF ALLENDALE**

September 8, 2014

Resolution 14-264

### **County Board Judgments/State Board Judgments/ Veteran Deduction**

BE IT RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy due to County Board Judgments/State Board Judgments as follows:

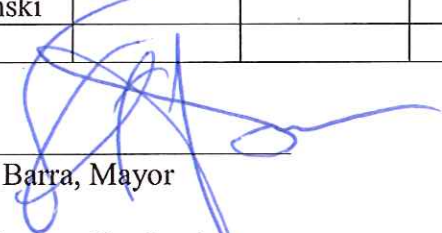
103/3	Stravitz, Andrew & Heiltje	\$ 2,383.00
410/4	Cusack, Joseph & Bernadette	\$ 979.41
908/1	Kontogiannis, E & K & S	\$ 285.96
1404/9	Leipzig, Steven & Julie	\$ 2,261.47
1405/18	DiStaulo, Mark & Ondrea Bertie	\$ 2,444.96
1702/28	Nash, Wayne & Kathy Ross	\$ 2,802.41
1806/8	Fieldstone Square LLC	\$4,360.89
1806/9	Fieldstone Square LLC	\$1,575.16
2204/4	Bygrave, Martin & Susan Bonard	\$1,000.86
	<b>TOTAL</b>	<b>\$18,094.12</b>

BE IT FURTHER RESOLVED, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2014 tax levy due to Veteran Deductions as follows:

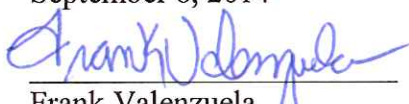
### **Veteran Deduction**

503/9	Granda, Miguel & Simi	\$250.00
2101/1.1106	Smolar, Rochelle	\$250.00
	<b>TOTAL</b>	<b>\$500.00</b>

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

  
 Vince Barra, Mayor

I hereby certify the above to  
 be a true copy of a Resolution  
 adopted by the Governing Body  
 of the Borough of Allendale on  
 September 8, 2014

  
 Frank Valenzuela  
 Acting Municipal Clerk



## BOROUGH OF ALLENDALE

September 8, 2014

Resolution 14-265

### TRANSFER OF OVERPAYMENT

BE IT RESOLVED by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to transfer the following overpayment listed below from Overpayment of 2014 Taxes to Taxes Receivable for 2015:

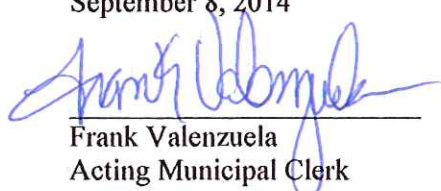
<u>Block/ Lot</u>	<u>Name</u>	<u>Property Location</u>	<u>Amount</u>
1710/8	Larkin, Judith	170 W Orchard St Allendale, NJ 07401	\$163.88

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso			✓			
Strauch	✓		✓			
White			✓			
Wilczynski			✓			
Barra						

  
Vince Barra, Mayor

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September 8, 2014

  
Frank Valenzuela  
Acting Municipal Clerk

Borough of Allendale

September 8, 2014

Resolution 14-266

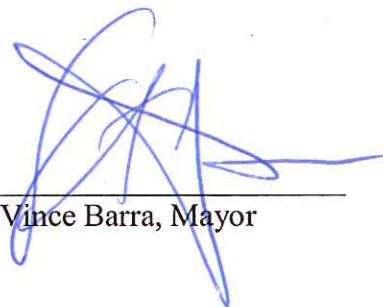
Appointment of an Hourly Part-Time Employee for Borough Website Design and Support.

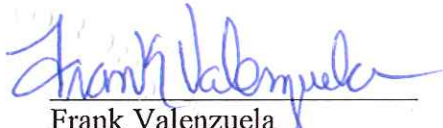
**Be It Resolved** by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that Deborah Gravina be appointed as an hourly, part-time, employee for Borough Website design and support effective September 8, 2014 at a rate of \$12.00 per hour; and,

**Be It Further Resolved** that this appointment shall expire December 31, 2014.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			✓			
McSwiggan	✓		✓			
Sasso			✓			
Strauch			✓			
White						✓
Wilczynski		✓	✓			
Barra						

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Vince Barra, Mayor

  
Frank Valenzuela  
Acting Municipal Clerk

## BOROUGH OF ALLENDALE

September 8, 2014

Resolution 14-267

### RESOLUTION

**WHEREAS**, bids were received for the project known as "George Street and Wehner Place Drainage and Roadway Improvements"; and

**WHEREAS**, one bid was received; and

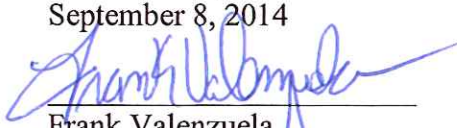
**WHEREAS**, it has been determined, upon review of the bid amount that it substantially exceeds the engineering cost estimate and the Borough's appropriation for the services;

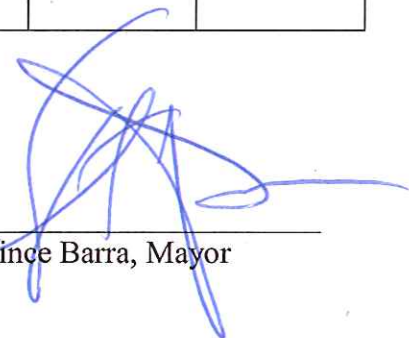
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body that the bid of D&L Paving Contractors, Inc., is hereby rejected for the reasons set forth above and pursuant to N.J.S.A. 40A:11-13.2a. b.;

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is hereby authorized to re-advertise for bids in a legal newspaper of the Borough as provided by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein		✓	✓			
McSwiggan			✓			
Sasso	✓		✓			
Strauch			✓			
White			✓			
Wilczynski			✓			
Barra						

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Frank Valenzuela  
Acting Municipal Clerk

  
Vince Barra, Mayor